

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM445064

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RFL ELECTRONICS INC.		09/21/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	HUBBELL POWER SYSTEMS, INC.		
Street Address:	40 Waterview Drive		
City:	Shelton		
State/Country:	CONNECTICUT		
Postal Code:	06484		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3307186	GARD 8000	
CORRESPONDENCE DATA			
Fax Number:	2038826774		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	4758824137		
Email:	gmmacdonald@hubbell.com		
Correspondent Name:	George M. Macdonald		
Address Line 1:	40 Waterview Drive		
Address Line 4:	Shelton, CONNECTICUT 06484		
ATTORNEY DOCKET NUMBER:	991-210-RFL US		
NAME OF SUBMITTER:	George M. Macdonald		
SIGNATURE:	/George M. Macdonald/		
DATE SIGNED:	09/29/2017		
Total Attachments: 3			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"RFL ELECTRONICS INC.", A DELAWARE CORPORATION, WITH AND INTO "HUBBELL POWER SYSTEMS, INC." UNDER THE NAME OF "HUBBELL POWER SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2016, AT 3:22 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2386766 8100M
SR# 20165982342

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203077002
Date: 09-28-16

TRADEMARK
REEL: 006164 FRAME: 0610

CERTIFICATE OF OWNERSHIP AND MERGER

merging

RFL ELECTRONICS INC.
(a Delaware corporation)

into

HUBBELL POWER SYSTEMS, INC.
(a Delaware corporation)

Pursuant to the provisions of Section 253 of the Delaware General Corporation Law, **HUBBELL POWER SYSTEMS, INC.**, a Delaware corporation (the "Parent"),

DOES HEREBY CERTIFY:

FIRST: That the Parent owns 100% of the issued and outstanding shares of the capital stock of **RFL Electronics Inc.** (the "Subsidiary"), a Delaware corporation organized on October 26, 1992.

SECOND: That the Board of Directors of the Parent, by unanimous written consent dated September 21, 2016, approved the merger of the Subsidiary with and into the Parent, and adopted the following resolutions:

RESOLVED, that this Board of Directors approves the merger (the "Merger") of RFL Electronics Inc., a Delaware corporation and wholly-owned subsidiary of the Parent (the "Subsidiary"), with and into the Parent, with the Parent as the surviving corporation in the Merger, such that all of the property, interests, assets, rights, privileges, immunities, powers, and authority of the Subsidiary shall be vested in the Parent, and all of the liabilities and obligations of the Subsidiary shall become the liabilities and obligations of the Parent, effective as of October 1, 2016 (the "Merger Effective Date");

RESOLVED FURTHER, that any officer of the Parent be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Parent, to execute and file a Certificate of Ownership and Merger with the Delaware Secretary of State, and to pay all requisite fees in connection therewith.

THIRD: That the Merger and this Certificate of Ownership and Merger has been adopted, approved, certified, executed and acknowledged by the Parent in accordance with the laws of the State of Delaware.

FOURTH: That the Merger shall become effective on October 1, 2016.

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:22 PM 09/28/2016
FILED 03:22 PM 09/28/2016

SR 20165982342 - File Number 2386766

[Signature Page Follows]

TRADEMARK
REEL: 006164 FRAME: 0611

IN WITNESS WHEREOF, the Parent has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer on this 21st day of September, 2016.

HUBBELL POWER SYSTEMS, INC.

By: 

Name: Patricia B. Morrison

Title: Vice President and Assistant Secretary